UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

MINUTES

Case Number	Date	Time	Place	Judge
1:16-cr-62	3/10/2017	9:01 a.m. - 10:28 a.m. 10:51 a.m. - 12:06 p.m. 1:32 p.m. - 3:07 p.m. 3:23 p.m. - 4:11 p.m.	Kalamazoo	Paul L. Maloney

CASE CAPTION

United States of America v. Antonio Ramon Martinez-Lopez, et al

APPEARANCES

Attorney:	Representing:
Ronald Stella and Timothy Ver Hey	Government
Geoffrey Upshaw	Defendant Antonio Ramon Martinez-Lopez
Britt Morton Cobb and Frank Rubino	Defendant Belkis Soca-Fernandez
Michael Robert Bartish	Defendant David Sosa-Baladron

PROCEEDINGS

NATURE OF HEARING: Jury Trial - day 4; continuation of the government's presentation of evidence

CUSTODY/RELEASE STATUS

Defendant Antonio Ramon Martinez-Lopez	Detention continued
Defendant Belkis Soca-Fernandez	Bond continued
Defendant David Sosa-Baladron	Bond continued

Interpreters: Ellen Donohue (all day) and Mauricio Fernández de Córdova (all day)

Court Reporter: Kathleen Thomas

Case Manager: Amy Redmond

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USA v. Martinez-Lopez, et al.
Case No.: 1:16-cr-62
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WITNESSES:

Pltf	Deft	Name of Witness
X		Ana Hidalgo
X		Lorena Aguilar
X		Beatrice Velez
X		Eliecel Brizo
X		Lester Hermida
X		Alex Watters
X		Sinay Blanco-Oliva
X		Nair Hernandez
X		Prisma Vela
X		Odalys Mendibar
X		Mirna Lopez-Publes

EXHIBITS:

Pltf	Deft	Description	Admitted
X		Exhibits 27C, 63,	Yes

ADDITIONAL INFORMATION: